

#### **AUTHORITIES**

The following Authorities, Boards and Commissions are classified as political subdivisions of the Commonwealth. The Governor appoints the members of the Authority, Board or Commission who in turn appoint an Executive Director or Secretary. The powers conferred upon an authority vary. Please refer to the specific code reference for further information pertaining to a particular Authority. In general, an Authority is vested with the powers of a body corporate, including the power to sue and be sued, plead and be impleaded, make contracts, and adopt and use a common seal and alter the same as may be deemed expedient; may acquire or lease such property or any interest therein.

Not included in this section are Authorities to which the Governor appoints the Executive Director nor those whom receive appropriations for the Fiscal Year during which this volume is published.

#### FORT MONROE FEDERAL DEVELOPMENT AUTHORITY

Code Reference: § 15.2-7302

Purpose, Powers

and Duties: To formulate and oversee a reuse plan for Fort Monroe located in Hampton,

Vir ginia.

Composition: There is hereby created a political subdivision and public body corporate and

politic of the Commonwealth of Virginia to be known as the Fort Monroe Authority, to be governed by a Board of Trustees consisting of 11 voting members appointed as follows: the Secretary of Natural Resources and the Secretary of Commerce and Trade, or their successor positions if those positions no longer exist, from the Governor's cabinet; the member of the Senate of Virginia and the member of the House of Delegates representing the district in which Fort Monroe lies; two members appointed by the Hampton City Council; and five nonlegislative citizen members appointed by the Governor, four of whom shall have expertise relevant to the implementation of the Fort Monroe Reuse Plan, including but not limited to the fields of historic preservation, tourism, environment, real estate, finance, and education, and one of whom shall be a citizen representative from the Hampton Roads region. Cabinet members and elected representatives shall serve terms commensurate with their terms of office. Citizen appointees shall initially be appointed for staggered terms of either one, two, or three years, and thereafter shall serve for four-year terms. Cabinet members shall be entitled to send their deputies or other cabinet member, and legislative members another legislator, to meetings as full voting members in the event that official duties require their presence elsewhere. The Governor's Assistant for Commonwealth Preparedness may serve as an ex

Term:

Membership: Gubernatorial Appointees

Four years

John R. Lawson, II, Newport News	term expires 6/30/2011
Colin G. Campbell, Williamsburg	term expires 6/30/2012
James Church, Virginia Beach	term expires 6/30/2012
G. Robert Aston, Jr., Portsmouth	term expires 6/30/2013
Kimberly Ann Maloney, Williamsburg	term expires 6/30/2013

#### Senate Appointees

Senator John C. Miller, Newport News

officio, nonvoting member of the board.

**House Appointees** 

Delegate Thomas D. Gear, Hampton

#### City of Hampton Appointees

Ross A. Kearney Molly Joseph Ward

Ex Officio

Jim Cheng, Secretary of Commerce and Trade Doug Domenech, Secretary of Natural Resources

Terrie Suit, Assistant to the Governor for Commonwealth Preparedness

## FORT MONROE HIS TORIC PRESEDRVATION ADVISORY GROUP

Code Reference: § 15.2-6304.1

Purpose, Powers

and Duties: To help guide the development of a financially self-sustaining stewardship plan

("Historic Preservation Plan") for the long term management and use of the historic assets at Fort Monroe, for the benefit of the citizens of the

Commonwealth and the United States.

Composition: Nine members including one member who is a representative from the State

Historic Preservation Office, one member from the National Trust for Historic Preservation, four members appointed by the Governor and three members

appointed by the Fort Monroe Federal Area Development Authority

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

William T. Frazier, Staunton Eleanor F. Krause, Alexandria

Dorothy Spruill-Redford, Creswell, North Carolina

Jeanne Zeidler, Williamsburg

## HAMPTON ROADS SANITATION DISTRICT COMMISSION

Location: 1436 Air Rail Avenue

Virginia Beach, Virginia 23455

Tel. (757) 460-2261

Code Reference: § 21-291.2

Purpose, Powers

and Duties: To collect and treat wastewater within the District within permits issued by the

State Water Control Board and the U.S. Environmental Protection Agency.

Composition: Eight members appointed by the Governor, one from each of the following

districts: the Cities of Norfolk, Virginia Beach, Newport News, Hampton, Chesapeake, Suffolk or Isle of Wight County, Williamsburg or James City County, Poquoson or Gloucester County, Portsmouth, and the York County. Each member and his successors shall be residents of the territory of the districts. Any member who shall cease to reside within the territory from which he was appointed shall thereupon be disqualified from holding office. The commission

elects a general manager.

Term: Four years

General Manager: Edward G. Henifin, Hampton

Membership: Gubernatorial Appointees

B. Anne Davis, Portsmouth ..... term expires 6/07/11

Michael E. Glenn, Norfolk	term expires 6/07/11
Gerald S. Johnson, Chesapeake	term expires 6/07/12
I. Vincent Behm, Jr., Hampton	term expires 6/07/12
Arthur C. Bredemeyer, Suffolk	term expires 6/07/13
Maurice P. Lynch, Gloucester Point	term expires 6/07/13
Rick N. Elofson, Newport News	term expires 6/07/14
Vi shnu K. Lakda wala. Vir ginia Beach	term expires 6/07/14

#### NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

Code Reference: § 15.2-4830

Purpose, Powers and Duties:

The Authority shall be responsible for long-range transportation planning for regional transportation projects in Northern Virginia. In carrying out this responsibility, the Authority shall, on the basis of a regional consensus, whenever possible, set regional transportation policies and priorities for regional transportation projects. The policies and priorities shall be guided by performance-based criteria such as the ability to improve travel times, reduce delays, connect regional activity centers, improve safety, improve air quality, and move the most people in the most cost-effective manner.

Composition:

The Authority shall consist of sixteen members as follows: The chief elected officer of the governing body of each county and city embraced by the Authority or, in the discretion of the chief elected officer, his designee, who shall be a current elected officer of such governing body; Two members of the House of Delegates who reside in different counties or cities embraced by the Authority, appointed by the Speaker of the House, to the extent practicable, from the membership of the House Committee on Appropriations, the House Committee on Finance, or the House Committee on Transportation; One member of the Senate who resides in a county or city embraced by the Authority, appointed by the Senate Committee on Rules, to the extent practicable, from the membership of the Senate Committee on Finance and the Senate Committee on Transportation; and Two citizens who reside in counties and cities embraced by the Authority, appointed by the Governor. One gubernatorial appointment shall include a member of the Commonwealth Transportation Board who resides in a county or city embraced by the Authority. The remaining gubernatorial appointment shall be a person who has significant experience in transportation planning, finance, engineering, construction, or management and shall be a resident of a county or city embraced by the Authority, but shall not be a resident of the same county or city as the other gubernatorial appointee to the Authority. In addition, the following persons shall serve as nonvoting members of the Authority: the Director of the Virginia Department of Rail and Public Transportation, or his designee, and the Commonwealth Transportation Commissioner, or his designee.

Term:

The gubernatorial appointee who is not a member of the Commonwealth Transportation Board shall serve for a term of four years.

Membership: G

#### **Gubernatorial Appointees**

Kerry J. Donley, Alexandria term expires 6/30/12 F. Gary Garzinski, Clifton term expires 6/30/14

## Senate Appointee

Senator Mary Margaret Whipple, Arlington

#### House Apointees

Delegate Joe T. May, Leesburg Delegate Thomas Davis Rust, Herndon

#### Designated Members

Sharon Bulova, Fairfax

William D. Euille, City of Alexandria Robert F. Lederer, City of Fairfax Martin Nohe, Prince William

Harry J. "Hal" Parrish, II, City of Manassas Bryan Polk, City of Manassas Park David F. Snyder, City of Falls Church Scott K. York, Loudoun County

Christopher Zimmerman, Arlington County

#### Ex Officio

Corey Hill, Virginia Department of Rail and Public Transportation Morteza Salehi, Northern Virginia District, VDOT

## TOBACCO SETTLEMENT FINANCING CORPORATION

Location: 3 North Monroe Street

Richmond, VA 23220-4914

Tel. 804 225-2142

Code Reference: 2002 Acts of Assembly, Chapter 488

Purpose, Powers

and Duties: To carry out the financing, purchasing, owning and managing of Tobacco Assets.

Composition: The board shall consist of the State Treasurer and five additional members

appointed by the Governor who shall have significant experience in financial

management and investments. The Governor shall designate a chairman.

Term: Four years. Members with less than six years of services on the board may be

appointed for an additional term.

Chair: Jerry B. Flowers III, Courtland

Membership: Gubernatorial Appointees

Jerry B. Flowers III, Courtlandterm expires 6/30/07Joseph R. Cobbe, Martinsvilleterm expires 6/30/08Joseph N. Waddy, Richmondterm expires 6/30/09Suzanne Bachman, Richmondterm expires 6/30/10David D. Owen, Richmondterm expires 6/30/10

Designated Member

Manju Ganeriwalar, State Treasurer

#### TO URIS T TRAIN DEVELOPMENT AUTHORITY

Code Reference: § 15.2-6500

Purpose, Powers

and Duties: Established for the purpose of developing a tourist train. The authority shall

cooperate with any private or governmental entity in the state of West Virginia in

the development of a tourist train.

Composition: The board shall consist of nine members as follows: seven members appointed

by the Governor of whom three shall be representatives from the governing bodies of Tazewell County, the Town of Bluefield, Virginia, and the Town of Pocahontas and four shall be nonlegislative citizen members who reside in Tazewell County; one member of the House of Delegates representing Tazewell

County, who shall be appointed by the Speaker of the House of Delegates if more than one Delegate represents Tazewell County; and one member of the Senate representing Tazewell County, who shall be appointed by the Senate Committee on Rules if more than one Senator represents Tazewell County.

Term: Four years

Membership: Gubernatorial Appointees

Anita Brown, Pocahontas term expires 6/30/08
Kenneth Franklin, Pocahontas term expires 6/30/10
Amy Jo Flick, Pocahontas term expires 6/30/12
Earl W. Griffith, Jewell Ridge term expires 6/30/12
Don Harris, Bluefield term expires 6/30/12
David W. Olive, Bluefield term expires 6/30/14
Aaron M. Roberts, Cedar Bluff term expires 6/30/14

Senate Appointee

Senator Phillip Puckett, Lebanon

House Appointee

Delegate Anne B. Crockett-Stark, Wytheville

## VIRGINIA BIO TECHNOLOGY RESEARCH PARK AUTHORITY

Location: 800 East Leigh Street

Richmond, Virginia 23298

Tel. (804) 828-5390 Fax (804) 828-8566

Internet: www.vabiotech.com

Code Reference: Acts of Assembly Chapter 946, 1993

Purpose, Powers

and Duties: To facilitate and coordinate scientific and technological research and

development and to promote the industrial and economic development of the

Commonwealth.

Composition: Nine members: the President of Virginia Commonwealth University, the Mayor

for the City of Richmond or his designee, and the Secretary of Commerce and Trade, who shall serve as director during his term of office. The remaining six members shall be appointed by the Governor from a list of nominations submitted by the Board of Directors of the Authority, subject to confirmation by

the General Assembly.

Term: Three years

President: Robert T. Skunda

Membership: Gubernatorial Appointees

Robert L. Jesse, Richmond term expires 6/30/11
Zobair M. Younossi, Fairfax Station term expires 6/30/11
Samuel Boykin Hunter, Richmond term expires 6/30/12
Benjamin J. Lambert, III, Richmond term expires 6/30/12
Craig R. Smith, Richmond term expires 6/30/13
Aiguo Wu, Arlington term expires 6/30/13

#### Designated Members

Jim Cheng, Secretary of Commerce and Trade Dwight C. Jones, Mayor of the City of Richmond

Dr. Michael Rao, President of Virginia Commonwealth University

#### VIRGINIA COALFIELD ECONOMIC DEVELOPMENT AUTHORITY

Location: Russell County Industrial Park

Route 71

Post Office Box 1060 Lebanon, Virginia 24266

Tel. (540) 889-0381 Fax (540) 889-1830

Code Reference: § 15.1-1635

Purpose, Powers

and Duties:

To enhance the economic base for the coalfield regions of the Commonwealth by providing financial support for purchase of real estate, construction of buildings for sale or lease, installation of utilities, and for direct loans and grants to private for-profit basic employers; and to apply for matching funds from the state or federal government or the private sector.

Composition:

Sixteen members of the Commonwealth: three shall be the chairs of the county board of supervisors of the three counties which are the three largest contributors to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which new terms of members are to begin. Five at-large appointed by the Governor, provided that if there be any participating county or city in which there resides no member of the board appointed by the other methods herein specified, the Governor shall include at least one member who is a resident of each such county or city among his appointees. One shall be a representative of the Virginia Economic Development Partnership, designated by the Executive Director of the Partnership. One shall be a representative named by the Virginia Coal Association. Two shall be the Executive Directors of the LENOWISCO and Cumberland Plateau Planning District Commission. Three shall be representatives named by the three largest coal producers determined by the dollar value of their contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which the terms of the new members are to begin. One shall be a representative named by the largest gas and oil producer determined by the dollar value of their contributions to the Virginia Coalfield Economic Development Fund for the fiscal year immediately preceding July 1 of the year in which the terms of the new members are to begin. The board may appoint an executive director.

Term: Four years

Executive Director: Jonathan S. Belcher

Membership: Gubernatorial Appointees

Donald B. Baker, Clintwood	term expires 6/30/12
Sue E. Boatright-Wells, Hiltons	term expires 6/30/12
George F. Cridlin, Jonesville	term expires 6/30/12
B. Robert Raines, Norton	term expires 6/30/12
Jay P. Rife, Grundy	term expires 6/30/12

## Designated Members

Jim Baldwin
James Carroll Branham
R. S. Le wis
Harry D. Childress
Joe Gillespie
Steve Greer
Dana G. Kilgore
Michael J. Quillen
Gerald Ram sey

Donnie Rife Glen Skinner

## VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY

Location: NA SA/GSFC/WFF

Bldg. N-134

Wallops Island, Virginia 23337-5009 Tel. (757) 824-2335 Fax (757) 824-2332

Code Reference: § 2.2-2202

Purpose, Powers

and Duties: To assist in the development of a commercial space flight center. The authority

shall have and may exercise all powers necessary or convenient for the carrying

out of its statutory purposes.

Composition: Thirteen members, four of whom shall be the President of the Center for

Innovative Technology, the President of Old Dominion University, the Secretary of Commerce and Trade, and the Secretary of Technology who shall serve as directors. The remaining nine shall be appointed by the Governor, subject to confirmation by the General Assembly, as follows: four representative of the commercial space flight industry, two representing the telecommunications industry, one representing the County of Accomack, one representing the County

of Northampton, and one member at-large.

Term: Three years

Executive Director: Billie Reed

Membership: Gubernatorial Appointees

Vincent C. Boles, Annadale term expires 6/30/10
Frank V. Moore, Onley term expires 6/30/10
Jeffrey K. Windland, Ashburn term expires 6/30/10
Brian Darmody, Catonsville term expires 6/30/11
J. Jack Kennedy, Wise term expires 6/30/11
Mark E. Bitterman, Vienna term expires 6/30/12
R. Keith Bull, Machipongo term expires 6/30/12
Dennis K. McCarthy, Chestertown, Maryland term expires 6/30/12
John J. Stolte, Nolesville term expires 6/30/12

## Designated Members

Jim Cheng, Secretary of Commerce and Trade Jim Duffey, Secretary of Technology

John R. Broderick, President, Old Dominion University Peter Jobse, President, Center for Innovative Technology

## BO ARD OF DIRECTORS, VIRGINIA NATIONAL DEFENSE INDUSTRIAL AUTHORITY

Location: Riverfront Plaza, 19<sup>th</sup> Floor

901 East Byrd Street

Richmond, Virginia 23218-0798

Tel. (804) 545-5715 Fax (804) 545-5641

Internet: www.vndia.org

Code Reference: § 2.2-2328

Purpose, Powers

and Duties: To promote the health, safety, welfare, convenience, and prosperity of the people

of the Commonwealth in support of national defense..

Composition:

18 nonlegislative members appointed as follows: four members to be appointed by the Speaker of the House of Delegates; two members to be appointed by the Senate Committee on Rules; and 12 members to be appointed by the Governor as follows: (i) three persons who are retired General Officers or Department of Defense Senior Executive Service members representing the United States Armed Forces or the Department of Defense, (ii) four persons representing civic interests in the regions of Central Virginia, Southwestern Virginia, Northern Virginia, and Hampton Roads, (iii) one person representing higher education, and (iv) two persons with experience in commercial real estate and public financing, (v) the Adjutant General of Virginia, and (vi) the Secretary of

Commerce and Trade.

Term:

With the exception of initial staggered terms, and the appointment of the Adjutant General of Virginia and the Secretary of Commerce and Trade, who shall serve terms coincident with their terms of office, all appointments shall be for six years.

Executive Director: R. Stanton Scott

Membership: **Gubernatorial Appointees** 

Jeff B. Franzen, Norgeterm expires 6/30/11	
The Honorable John W. Knapp Sr., Lexingtonterm expires 6/30/11	
Gen. Robert Magnus, USMC (Ret.), Alexandriaterm expires 6/30/11	
John B. Adams, Jr., The Plainsterm expires 6/30/14	
Capt. Leonard P. Wales, USN (Ret.), McLeanterm expires 6/30/14	
William L. Welch, Jr., Viennaterm expires 6/30/14	
Gen. John N. Abrams, USA (Ret.), Alexandriaterm expires 6/30/16	
Jeffrey Wassmer, Newport Newsterm expires 6/30/16	
William H. Parrish, Maidensterm expires 6/30/16	
Craig W. Duehring, Fairfax Stationterm expires 6/30/16	

# Senate Appointees

Rear Adm. Robert R. Fountain, Jr., USN (Ret.), Montross....term expires 6/30/14 Vice Adm. James D. McArthur, Jr., USN (Ret.), Suffolk......term expires 6/30/16

#### House Appointees

Rear Adm. John G. Hekman, USN (Ret.), Richmondterm	expires 6/30/11
Kurt Henry Tripp, Staffordterm	expires 6/30/14
Delegate Cord A. Sterling, Staffordterm	expires 6/30/16
G. William Beale, Bowling Greenterm	expires 6/30/16

#### Designated Members

Jim Cheng, Secretary of Commerce and Trade Daniel E. Long, Jr., Adjutant General of Virginia

## VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY

Code Reference: § 67-1201

Purpose, Powers and Duties:

The Virginia Offshore Wind Development Authority is created as a body corporate and a political subdivision of the Commonwealth and as such shall have, and is vested with, all of the politic and corporate powers as are set forth in this chapter. The Authority is established for the purposes of facilitating, coordinating, and supporting the development, either by the Authority or by other qualified entities, of the offshore wind energy industry, offshore wind energy projects, and associated supply chain vendors by collecting relevant metocean and environmental data, by identifying existing state and regulatory or

administrative barriers to the development of the offshore wind energy industry, by working in cooperation with relevant local, state, and federal agencies to upgrade port and other logistical facilities and sites to accommodate the manufacturing and assembly of offshore wind energy project components and vessels, and by ensuring that the development of such projects is compatible with other ocean uses and avian and marine resources, including both the possible interference with and positive effects on naval facilities and operations, NASA-Wallops Flight Facility operations, shipping lanes, recreational and commercial fisheries, and avian and marine species and habitats. The Authority shall, in cooperation with the relevant state and federal agencies as necessary, recommend ways to encourage and expedite the development of the offshore wind energy industry. The Authority shall also consult with research institutions, businesses, nonprofit organizations, and stakeholders as the Authority deems appropriate.

Composition:

The Authority shall be composed of 11 nonlegislative citizen members appointed by the Governor. Of these, three members shall be appointed by the Governor from a list of nine persons provided by the Secretary of the Navy or his designee and one member shall be a representative of the Virginia Commercial Space Flight Authority. With the exception of the three members appointed from the list provided by the Secretary of the Navy or his designee and the representative of the Virginia Commercial Space Flight Authority, all members of the Authority shall reside in the Commonwealth.

Term:

Except as otherwise provided herein, all appointments shall be for terms of four years each. No member, except for the members representing the Navy, shall be eligible to serve more than two successive four-year terms.

Membership:

#### **Gubernatorial Appointees**

Mark Bitterman, Vienna	term expires 6/30/12
Brian L. Redmond, Henrico	term expires 6/30/12
John M. Bondareff, Alexandria	term expires 6/30/13
Robert Matthias, Virginia Beach	term expires 6/30/13
Arthur W. Moye, Jr., Norfolk	term expires 6/30/13
Mary C. Doswell, Richmond	term expires 6/30/14
Lisa D. Johnson, Glen Allen	term expires 6/30/14
Ron Ritter, Chesapeake	term expires 6/30/14

# VIRGINIA PORT AUTHORITY

Location: 600 World Trade Center

Norfolk, Virginia 23510 Tel. (757) 683-2103

Internet: www.portofvirginia.com

Code Reference: § 62.1-128

Purpose, Powers

and Duties: To develop and improve harbors and seaports, and promote shipment of cargo

and commerce through Virginia's ports.

Executive Director: Jerry A. Bridges

## BOARD OF COMMISSIONERS OF THE VIRGINIA PORT AUTHORITY

Code Reference: § 62.1-1298

Purpose, Powers

and Duties: To provide oversight for the Virginia Port Authority

Composition: Eleven members appointed by the Governor and the State Treasurer.

Appointments shall be made by the Governor in such a manner as to insure the widest possible geographic representation of all parts of the Commonwealth. No

resident of the Cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, or Virginia Beach shall be eligible for appointment or reappointment if his appointment or reappointment would increase or maintain the number of members residing in such cities above the number of three. One of the members appointed or reappointed from the cities previously mentioned shall be a resident of the Cities of Portsmouth or Chesapeake, Norfolk or Virginia Beach, and Newport News or Hampton. The board appoints an executive director.

Term: Five years; no more than two successive terms.

Chairman: John Milliken

Membership: Gubernatorial Appointees

Stephen M. Crumbie, McLean term expired 6/30/11
Joe B. Fleming, Portsmouth. term expired 6/30/11
Marvin Friedberg, Delray Beach, Florida term expired 6/30/11
J. Granger MacFarlene, Roanoke term expired 6/30/11
Mark Goodwin, Richmond term expired 6/30/12
Allen R. Jones, Ne wport News term expired 6/30/12
Michael J. Quillen, Gate City term expired 6/30/12
Deborah K. Stearns, Norfolk term expired 6/30/12
Barbara J. Fried, Crozet term expired 6/30/14
John G. Milliken, Arlington term expired 6/30/14
Thomas M. Wolf, Richmond term expired 6/30/14

#### Designated Member

Manju Ganeriwala, State Treasurer

## BO ARD OF COMMISSIONERS, VIRGINIA PUBLIC SCHOOL AUTHORITY

Location: 101 North 14th Street, Floor 3

Richmond, VA 23219-3665 Tel. (804) 225-4929

Code Reference: § 22.1-164

Purpose, Powers

and Duties: The Authority shall manage and administer all moneys or obligations that may

be set aside and transferred to it from the principal of the Literary Fund by the General Assembly for public school purposes, issue bonds, secure payments,

invest funds, and provide for repayment to the Literary Fund.

Composition: Eight members: the State Treasurer, the Comptroller, the Superintendent of

Public Instruction, or his designee, and five members appointed by the Governor, subject to confirmation by the General Assembly. The Governor designates a chairman from among his appointees who shall also serve as chief executive

officer of the Authority.

Term: Six years

Chairman: Brenda L. Skidmore

Membership: Gubernatorial Appointees

Woodrow W. Mullins, Jr., Cedar Bluff term expires 6/30/12

James M. Holland, Richmond term expires 6/30/14

Kaanchana K. Thamodaran, Virginia Beach term expires 6/30/14

Ben Loyola, Virginia Beach term expires 6/30/16

Brenda L. Skidmore, Richmond term expires 6/30/16

Designated Members

Manju Ganeriwala, State Treasurer David A. Von Moll, Comptroller

Patricia I. Wright, Ph.D., Superintendent of Public Instruction

#### VIRGINIA RECREATIONAL FACILITIES AUTHORITY

Location: Post Office Box 8508

Roanoke, Virginia 24014-0508

Code Reference: § 10.1-1601

Purpose, Powers

and Duties: To provide a high quality recreational attraction in the western part of the

Commonwealth; expand the historical knowledge of adults and children; promote tourism and economic development in the Commonwealth; set aside and conserve scenic and natural areas along the Roanoke River and preserve open-space lands; and enhance and expand research and educational programs.

Term: Pleasure of the Board

Executive Director: Dennis Toney

#### BO ARD OF DIRECTORS, VIRGINIA RECREATIONAL FACILITIES AUTHORITY

Code Reference: § 10.1-1602

Purpose, Powers

and Duties:

To provide for residents and tourists quality recreational attractions in the western part of the Commonwealth; promote public awareness of the role the Commonwealth played in opening the American West during the early 19th Century; conserve the scenic and natural areas along the Roanoke River; and enhance and expand research and educational programs in such areas as veterinary care, horticulture, agriculture, botany, biology, and natural resources.

Composition:

The Authority shall be governed by a board of directors consisting of 19 members who shall be appointed as follows: two members of the Senate to be appointed by the Senate Committee on Rules; four members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; and 13 nonlegislative citizen members to be appointed by the Governor, upon consideration of the recommendation of the River Foundation, if any, and subject to confirmation by the General Assembly. Nonlegislative citizen members of the Authority shall be citizens of the Commonwealth.

Term: Five years

Membership: Gubernatorial Appointees

# Senate Appointees

Senator Stephen H. Newman, Forest Senator Mark D. Obenshain, Harrisonburg

# House Appointees

Delegate Bill H. Cleaveland, Roanoke Delegate James W. Morefield, North Tazewell Delegate David A. Nutter, Christiansburg Delegate Onzlee Ware, Roanoke